

The Appomattox County Board of Supervisors held a scheduled meeting on Tuesday, February 20, 2018 at 6:00 p.m. in the Board of Supervisors meeting room, located at 171 Price Lane, Appomattox, Virginia.

### **Appomattox County Board of Supervisors**

#### **Present:**

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chair
Bryan A. Moody	Wreck Island District (arrived at 6:08 pm)

#### **Also Present:**

Susan M. Adams, County Administrator  
Tom Lacheney, County Attorney  
Johnnie Roark, Community Development Director  
John Spencer, Information Systems Manager/Purchasing Agent  
Vicky Phelps, Finance Director

Call to Order at 6:00 p.m. by Chairman Carter  
Handicap Accessibility Statement-Susan Adams, County Administrator  
Pledge of Allegiance  
Invocation-Supervisor Hogan  
Setting of Agenda

### **WORK SESSION 6PM**

Ms. Adams provided a power point presentation on “FY-18 & 19 Budget At –A- Glance” and called for questions, concerns and comments.

Mr. Abbitt questioned the percentage of local funds that go to public schools.

Ms. Adams replied that approximately 50% of local funds go to public schools.

Chairman Carter questioned if any local funds go towards the Comprehensive Service Act. (CSA) program? Ms. Adams explained that it depends in which program you are enrolled in, but approximately 26.4% of monies spent on the CSA program is local funds.

Ms. Adams discussed the challenges with health insurance. She stated that currently we are hearing that there will be an approximately 5-6 percent increase, which would equate to approximately \$27,000-\$33,000.

There was discussion on the proposed increase for Regional Jail services.

### **CITIZEN PUBLIC COMMENT PERIOD**

#### **Karen Angula, Concord Virginia**

Ms. Angula stated that she wanted to discuss the agenda item of Central Virginia Electric Cooperative in trying to expand their broadband services to improve their electric service. She questioned if this is something that Appomattox County wants to force their citizens to pay for.

She stated that she feels there will be a lot of additional cost. She asked the Board to please be aware and consider before making a decision.

## **APPEARANCES**

### **Long Term Recovery Committee - Rev. Adam Tyler**

Rev. Adam Tyler, Long Term Recovery Chair, appeared before the Board to provide a status update on the completion of the goals set forth by the Long-Term Recovery committee. The committee was appointed by the Board of Supervisors to organize and assist with the recovery, rebuilding efforts in the communities that were impacted by the February 2016 tornado. Reverend Tyler and his dedicated committee members should be recognized for their gratuitous perseverance during a time of warranted need to the citizens of Appomattox County and the Appomattox County Board of Supervisors realizes that without this collaborative assistance, the disaster recovery efforts would have been impossible.

Rev. Tyler reported several dozen helping organizations came together to form the Appomattox County Long Term Recovery Group on March 8, 2016. He reported that an executive team was formed and the group prepared and approved By-laws outlining its role and scope by the end of March. He stated that over the next 21 months, the Long Term Recover Group helped coordinate the response to the tornado. Through its efforts and the efforts of many other partnering organizations, in addition to the generous financial support of many donors and invaluable volunteer hours from the community and around the State and Region much was accomplished. He reported on the following:

- Seven destroyed homes were replaced with new construction homes through the UMC, with LTRG financial and volunteer support.
- An additional home under construction was completed with financial support from the Appomattox Baptist Association, a partner organization for the LTRG.
- Volunteers repaired 27 homes, including debris clean up and tree stump removal.
- Furniture and household goods were provided to approximately 35 households.
- Volunteers coordinated through the LTRG contributed approximately 12,081 hours of service
  - Virginia Baptist Volunteers: 7290 hours
  - Additional volunteers from partner organizations (BB&T bank employees, Appomattox Christian Academy, New Covenant Schools, Mennonite Disaster Services, Evergreen Baptist Church, Liberty University students, Quakers) 4791 hours
  - Volunteers working with the United Methodist Church contributed thousands of additional hours of service in response to the tornado, especially in constructing seven new homes, but they did not have access to their final numbers.

As the County secured a Community Development Block Grant for the final homes still in need of assistance, the Long Term Recover Group contributed funds to help with the requirements of non-CDBG funding.

\$128,657.38 was collected from donors, including individuals, faith groups, non-profits, and businesses; all funds were disbursed in funding recovery and community improvements efforts.

Significant additional funding was raised by many organizations, including the United Methodist Church and God's Pit Crew, but we do not have access to those amounts.

The Long Term Recovery Group Executive Team extended their gratitude to everyone who participated in the recovery from the 2016 tornado. Hundreds of donors, volunteers, and partners made the difference in helping the Evergreen and Cub Creek communities move towards true recovery.

The Board thanked the Long Term Recovery Group for their dedication and hard work that was put forth towards helping the Evergreen and Cub Creek communities to recover.

#### **Gary E. Wood - President & CEO, Central Virginia Electric Cooperative**

Mr. Gary Wood, President & CEO of Central Virginia Electric Cooperative appeared before the Board and provided an update on the possibilities of rural broadband expansion into Appomattox County. The Board approved a Resolution of Support for CVEC to apply for Tobacco Commission broadband grant funding. Mr. Wood stated that broadband would help with communications to the substations and it is a regular request from customers. He stated that this would be a five-year project and all customers will be offered broadband, but they will not be forced to participate. He stated that if grant or loan monies were received they would begin this year in Appomattox. Mr. Wood answered questions and concerns of the Board.

#### **Shannon Beasley - Court Appointed Special Advocate for Children (CASA)**

Chairman Carter stated that the County was approached last fall by a representative of the CASA program concerning a grant application that would include Appomattox County. Staff and the Board Chair attended a meeting with the J&DR Court Judge, staff, CASA leadership and Social Services to discuss the benefits of Appomattox County receiving the services provided through the CASA volunteers. If awarded the grant monies, the County was asked if office space could be located for them in the courthouse square. Late last year, the County was notified that the funding had been received and temporary office space was provided for the program in the County Administrator's office. Ms. Beasley was hired as the Director of the Appomattox volunteer program has asked to appear before the Board to provide an update on the Court Appointed Special Advocate program.

Ms. Beasley came forward and stated that she had received a warm welcome by Appomattox. Ms. Beasley provided a brief overview of the CASA program and then extended an invitation to a celebration ceremony on March 5 from 6-8 pm. She explained that they are celebrating the movement into the County. She reported that grant funding has been approved for the upcoming year and their goal will be ten volunteers actively on cases.

Ms. Beasley received questions/concerns from the Board.

## **ACTION ITEMS**

### **Christian Motorcycle Association (CMA) - Local Chapter Iron Witness**

Chairman Carter stated that the Christian Motorcycle Association (CMA), Local Chapter Iron Witness is requesting the use of the Courthouse Square on Sunday, March 4, 2018. They will meet around the flagpole for prayer. The public and local churches will be invited to participate in the observance of National Day of Prayer.

After discussion, Mr. Abbitt made a motion to approve the use of the Courthouse Square for the Christian Motorcycle Associations' use on Sunday, March 4, 2018. Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye,

### **Appomattox Oyster & Seafood Festival - Special Event Application**

Chairman Cater explained that submitted for the Boards review and approval is a copy of the Special Event Application for the Appomattox Oyster & Seafood Festival to be held on April 14, 2018. The event is sponsored by the Appomattox County Historical Society. There will be four local wineries, 2 breweries, 2 distilleries, 25 craft vendors and 4 food vendors at the event. In addition, live music will be played by four bands. The event time is from 12:00 p.m. to 6:00 p.m. Admission fee is \$25.00 at the gate and \$15.00 in advance.

Note: The application has been approved by the Public Safety Director, Building Official/Fire Marshall, Sheriff, County Administrator and Zoning Administrator.

Mr. Hogan made a motion to approve the request for the Oyster & Seafood Festival Special Event Permit contingent upon all signatures being received for approval and to approve waiving the bond fee. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

## **COMMITTEE APPOINTMENTS**

### **Central Virginia Community College - Local Advisory Board Appointment**

Chairman Carter stated that on June 20, 2018, Mr. Winfred Nash will complete the remainder of Ms. Carolyn Bergdoll's term as a member of CVCC's Local Advisory Board representing Appomattox County. Mr. Nash is eligible to be re-appointed for his first four-year term at this time.

Mr. Abbitt made a motion to appoint Mr. Winfred Nash to serve for his first four-year term on the Central Virginia Community College Local Advisory Board. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

## **CONSENT AGENDA**

### **Invoices Submitted for Payment**

Please review the attached invoices and approve for payment:

February 9, 2018	\$31,671.95
February 20, 2018	\$624,401.67
<b>TOTAL:</b>	<b>\$656,073.62</b>

**Staff Recommendation: Approval of the attached invoices for payment.**

### **Minutes**

Please review the following DRAFT minutes for additions, corrections or questions:

Monday, January 16, 2018-Regular Scheduled Meeting

Monday, January 30, 2018 -CIP Work Session

### **J. Robert Jamerson Memorial Library**

Please supplement by consent and appropriate the following:

7301-5411	Books	\$254.35
7301-5401	Office Supplies	\$937.50
7301-5201	Postage	\$19.50
7301-5415	Summer Reading	\$28.50
	<b>TOTAL:</b>	<b>\$1,239.85</b>

**Staff Recommendation: No new local funds are required.**

### **Sheriff's Department**

Please supplement by consent and appropriate the following:

3102-1002	Overtime	<b>\$1,481.12</b>
3102-5408	Vehicle Power Equipment	<b>\$2,057.50</b>

RE: Security performed by (1) deputy at the Appomattox County Fall Sports/Football (\$722.28); Security performed by (1) deputy at Express Lane (\$509.28); Security performed by (2) deputies at Walmart during Thanksgiving holiday (\$249.56); Reimbursement from VACORP for repairs to 2016 Dodge Charger on 1/26/18 (\$1,485.95); 2/1/18 (\$318.00); 2/13/18 (\$253.55)

**Staff Recommendation: No new local funds are required.**

## **Public Safety Department**

Please supplement by consent and appropriate the following:

3606-5408	Vehicle Power Equipment	<b>\$226.00</b>
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RE: Insurance reimbursement received to replace the windshield in the 2005 Ford F150 Pickup.

**Staff Recommendation: No new local funds are required.**

## **Victim Witness Advocate Grant**

Please supplement by consent and appropriate the following:

2220-1001	Salaries & Wages	\$280.00
2220-2001	FICA	\$22.00
2220-2002	VRS	\$37.00
2220-2006	Life Insurance	\$4.00
2220-2014	Disability Insurance	\$2.00
2220-5401	Program Supplies	\$594.00
2220-5501	Mileage/Meals	\$381.00
2220-5504	Training/Education	\$105.00
2220-7001	Equipment	\$1,154.00
	<b>TOTAL:</b>	<b>\$2,579.00</b>

RE: Additional funding received for the Victim Witness Advocate Grant program.

**Staff Recommendation: No new local funds are required.**

## **Emergency Services Director**

Please supplement by consent and appropriate the following:

1201-5504	Travel/Education	<b>\$105.37</b>
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RE: Lodging reimbursement received from the Virginia Department of Emergency Management for the Emergency Services Director to attend the VDEM Fall Forum.

**Staff Recommendation: No new local funds are required.**

## **Department of Social Services**

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$8,273.65
5301-2006	Group Life	\$619.94
5301-2002	ICMA-RC	\$405.48
	<b>TOTAL:</b>	<b>\$9,299.07</b>

RE: Reimbursement for January 2018 payroll deductions.

**Staff Recommendation: No new local funds are required.**

### **Appomattox County Public Schools**

Please supplement by consent and appropriate the following:

#### **Fund 2 (School Food)**

NSLP SNP Equipment Grant:	\$5,321.38
School Breakfast Program incentive payment	\$15,678.05
<b>TOTAL:</b>	<b>\$20,999.43</b>

RE: Appomattox County has been awarded \$5,321.38 from the National School Lunch Program Equipment Assistance Grant and an incentive payment of \$15,678.05 from the School Breakfast Program.

**Staff Recommendation: No new local funds are required.**

Mr. Hogan made a motion to approve the Consent Agenda as presented. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

### **ADMINISTRATOR'S REPORT**

Ms. Adams provided the Board with a written Administrative Report (Board file). Ms. Adams called for questions, comments or concerns.

### **SUPERVISOR CONCERNS**

Mr. Moody expressed a concern on the growing opioid epidemic. He stated that maybe a regional program should be looked at in an effort to combat this growing problem.

Chairman Carter stated that Brad Burdette, Director of Social Services is currently looking at starting a task force to work on combating the growing opioid problem in Appomattox County.

Mr. Abbitt stated that as far as the budget is concerned we should get a dollar value for every dollar spent.

Mr. Hogan thanked the Long Term Recovery Group for the work and dedication that was put forth toward helping those in need after the tornado.

Mr. Hogan welcomed Mr. Abbitt to the Board and stated that he looks forward to serving on the Board with him.

Hearing no further discussion, Mr. Abbitt made a motion to adjourn the meeting at 7:40 p.m.

Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The meeting adjourned at 7:41 p.m.

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Samuel E. Carter, Chairman